

July 28, 2026

To, National Stock Exchange of India Limited (“NSE”) Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051	To, BSE Limited (“BSE”) Listing Department Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001
NSE Scrip Symbol: EPACKPEB	BSE Scrip Code: 544540
ISIN: INE0MLS01022	ISIN: INE0MLS01022

Sub: Intimation of Board Meeting

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (as amended from time to time), we wish to inform you that the Meeting of the Board of Directors of the Company will be held on Saturday, August 1, 2026, to consider and approve, *inter-alia*, the Standalone and Consolidated Unaudited Financial Results of the Company and Limited Review Report for the Quarter ended June 30, 2026.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and in continuation to our letter dated June 25, 2026, the trading window for dealing in the securities of the Company would remain closed from Wednesday, July 1, 2026 and same shall re-open after 48 hours of the declaration of the aforesaid Financial Results.

The above information will also be hosted on the website of the Company i.e. <https://epackprefab.com/investor-relations>.

We request you to kindly take this on your record.

Thanking you,

For **EPACK PREFAB TECHNOLOGIES LIMITED**
(Formerly known as EPACK Prefab Technologies Private Limited
and EPACK Polymers Private Limited)

Preeti Chauhan
Company Secretary and Compliance Officer

Place: Noida